

OBL:HO:SEC:00:

New Delhi : 30.09.2015

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Stock Code - 530365

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai-400 051

Stock Code: **ORIENTBELL**

Sub. : Proceedings/Outcome of 38th Annual General Meeting of the Company held on 30th September, 2015.

Dear Sir,

In terms of clause 31 of the Listing Agreement and other applicable clauses of Listing Agreement, we wish to inform that the 38th Annual General Meeting was held today i.e. 30th September, 2015, at 11:30 A.M. at the Registered Office of the Company at 8, Industrial Area, Sikandrabad- 203 205, Dist Bulandshahr, Uttar Pradesh, wherein members approved the following resolutions:

ORDINARY BUSINESS:

1. Adoption of the audited Balance Sheet as at 31st March 2015, the Profit & Loss Account and Cash Flow Statement for the financial year ended on that date and the reports of Directors' and Statutory Auditors' thereon.
2. Approval for re-appointment of Mr. Mahendra K. Daga as Director retiring by rotation.
3. Declaration of dividend on equity shares.
4. Approval for appointment of M/s S.R. Dinodia & Co. LLP, Chartered Accountants as Statutory Auditors for F.Y. 2015-16.

SPECIAL BUSINESS:

5. Approval for appointment of Ms. Tanuja Joshi (DIN: 02065607) as Independent Director by Ordinary Resolution.
6. Approval for re-appointment of Mr. N.R. Srinivasan (DIN: 00062317) as Independent Director for his second term by Special Resolution.
7. Approval for creation of mortgages, charges and hypothecations on all or any of the movable and/or immovable properties of the Company by Special Resolution.
8. Approval for adoption of new set of Articles of Association to replace the existing ones by Special Resolution.
9. Approval for re-appointment and remuneration of Mr. Mahendra K. Daga (DIN: 00062503), as



ORIENT BELL LIMITED

CORPORATE OFFICE: Iris House, 16 Business Centre
Nangal Raya, New Delhi - 110 016, India.
Tel.: +91 11 4711 9100, Fax: +91 11 2852 1273

REGD. OFFICE : 8 Industrial Area, Sikandrabad - 203 205 (U.P.) India.
Tel.: +91 5735 222 203 / 222 / 424, +91 81910 04575 / 76, Fax: +91 5735 222 642
E-mail: customercare@orientbell.com, Website: www.orientbell.com
CIN: L14101UP1977PLC021546

Chairman & Managing Director of the Company by Special Resolution.

10. Approval for payment of commission to non executive directors out of the profits of FY 2014-15 by Ordinary Resolution.

The resolutions were passed considering the voting through remote e-voting and the Poll paper conducted at the meeting under the provisions of the Companies Act, 2013.

The Minutes of the 38th Annual General Meeting shall be sent to you, as soon as the same are finalized and signed by the chairman of the meeting.

You are requested to kindly take the same on record and acknowledge the receipt of the same.

Yours faithfully,
for Orient Bell Limited


Yogesh Mendiratta
Company Secretary & Head-Legal
Encl: as above

